

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, August 18, 2011, 1:00 p.m.

Festival Hall, Room Seven

105 North 100 East, Cedar City, UT

## AGENDA

1:00 Lunch Provided

1:30 Call to Order

Kay Blackwell

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### ITEM

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|----|--|----------------|
| 1  | Review/Excuse Board Members Absent   | Kay Blackwell  |
| 2  | Review/Approve July 21, 2011 Meeting Minutes   | Steve Wall     |
| 3  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 4  | Actuarial Rate Study Presentation  | Lisa Dennison  |
| 5  | Review of Tentative 2012 Budget  | Johnnie Miller |
| 6  | Review/Approve 2012 Rates for Member Contributions   | Johnnie Miller |
| 7  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell  |
| 8  | Action on Personnel Matters  | Kay Blackwell  |
| 9  | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell  |
| 10 | Action on Litigation Matters   | Kent Sundberg  |
| 11 | Reinsurer Annual Report  | Johnnie Miller |
| 12 | Chief Executive Officer's Report   | Johnnie Miller |
| 13 | Other Business   | Kay Blackwell  |